

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on June 19, 2014, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Mike Niefert, Joe Gabe, Brad Muller, Eric Dunning, Todd Delain, Ed Janke

Excused: Larry Mours

Absent: Dave Lasee

Item #1. Adoption of Agenda.

Motion was made by Muller and seconded by Dunning to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Meeting of Previous Meeting.

Motion was made by Delain and seconded by Muller to approve the minutes from the meeting of April 3, 2014. **Motion carried.**

Item #3. Report of Monthly Activities of the Fire Investigation Unit.

Gabe reported one fire since the last meeting as follows:

05-05-14 132 S. Broadway, De Pere (business/undetermined)

Item #4. Report of General Membership President.

Gabe reported that the fall IAAI conference will now be held mid-week instead of on the weekend, so it will be a better opportunity for more people to attend. It is going to be held in Green Bay this year, so it would be good to have as many task force members attend since there will be no lodging expenses.

Item #5. Financial Report.

Delain reported that there has not been much change since the last meeting and that the budget is still sitting good for the year. The new fire investigation van was purchased for \$10,000 with carryover money from last year of just under \$8,000 to go towards it.

Item #6. Old Business.

A. Disposition of Case Proceedings.

None to report.

Item #7. New Business.

Muller informed that the new fire investigation van will need two new front tires, re-lettering, detailing, radio installation, and the water tank moved from the old truck to the new one. Niefert stated that Green Bay Fire will take care of the tires. Dunning stated that Ashwaubenon will take care of the re-lettering. Muller stated that he would like the new vehicle to be ready by the end of July. Motion made by Niefert and seconded by Delain to proceed with getting the new vehicle ready for service. **Motion carried.**

Gabe reported that things are going well with call-out procedures.

Gabe also informed that the tow vehicle for the safety house needs to be replaced soon and preferably with a 1-ton truck.

Item #8. Report of Juvenile Firesetter Program Coordinator.

Gabe reported that Nick Craig had one JFS call since the last meeting.

Item #9. Other Matters.

Put on the next meeting's agenda to obtain 501(c)(3) documentation and bank account information for the safety house.

Item #10. Set Date, Time, and Location of Next Meeting.

The next meeting was set for September 18, 2014, at 9:00 a.m., at the Brown County Sheriff's Office.

Item #11. Adjourn.

Motion made by Delain and seconded by Muller to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary